

1 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2 Regular Meeting of the Gaming Board of Directors

3 911 Spring Street

4 Petoskey, MI 49770

5 April 3, 2005 – 10:00 am.

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8 Meeting called to order at 10:00 am.

9 Board Members Present:

10 Chairperson Sheran Patton

11 Vice Chairperson Judy Pierzynowski

12 Treasurer Bill Denemy

13 Secretary Carol Mc Fall

14 Director Dollie Keway

15 Staff Present:

16 John Espinosa, General Manager

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18 **1.Motion made by Treasurer Denemy and supported by Vice Chairperson**
19 **Pierzynowski to adopt the agenda for 04.03.05. Vote 5 yes. 0 no. 0**
20 **abstained. 0 absent. Motion carried.**

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22 **2.Motion made by Vice Chairperson Pierzynowski and supported by**
23 **Chairperson Patton to approve the minutes for 03.18.05 as written. Vote 5**
24 **yes. 0 no. 0 abstained. 0 absent. Motion carried.**

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26 **3.Motion made by Treasurer Denemy and supported by Secretary Mc Fall to**
27 **go into executive session at 10:28 am. Vote 5 yes. 0 no. 0 abstained. 0**
28 **absent. Motion carried.**

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30 **4.Motion made by Treasurer Denemy and supported by Vice Chairperson**
31 **Pierzynowski to return to open session at 11:04 am. Vote 5 yes. 0 no. 0**
32 **abstained. 0 absent. Motion carried.**

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34 **5.Motion made by Vice Chairperson Pierzynowski and supported by**
35 **Secretary Mc Fall to accept the General Manager's verbal report for**
36 **04.03.05. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.**

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38 **Casino Expansion Contract Motions**

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40 **(A)Motion made by Secretary Mc Fall and supported by Chairperson Patton**
41 **to approve the Change Order #4 with Byce & Associates in the amount of**
42 **\$3,800.00 for the casino expansion project. Vote 5 yes. 0 no. 0 abstained.**
43 **0 absent. Motion carried.**

(B) Motion made by Vice Chairperson Pierzynowski and supported by Treasurer Denemy to approve the Contract with Colwell-Wangeman Construction, Inc. in the amount of \$76,938.00 for the casino expansion project. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

(C) Motion made by Treasurer Denemy and supported by Director Keway to approve the Purchase Order revision #2 with Feyen-Zylstra in the amount of \$11,011.49 for the casino expansion project. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

(D) Motion made by Treasurer Denemy and supported by Secretary Mc Fall to approve the phone poll dated 3.25.05 for Feyen-Zylstra in the amount of \$1,792.73. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

6. Motion made by Treasurer Denemy and supported by Vice Chairperson Pierzynowski to accept the Chairperson's verbal report for 04.03.05. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

General Manager John Espinosa departs at 11:45 am.

Public Comment opens at 11:47 am.

Public Comment closes at 11:48 am.

The next regular meeting is scheduled for 04.15.05 at 6:00 pm.

The next work session (Interview) is scheduled for 04.16.05 at 10:00 am.

The next regular meeting is scheduled for 04.29.05 at 6:00 pm.

7. Motion made by Treasurer Denemy and supported by Secretary Mc Fall to adjourn at 12:00 pm. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

These minutes have been read and approved as written:

April 15, 2005

Carol Mc Fall, Secretary

April 15, 2005

Sheran Patton, Chairperson